

# State Charter School Board Meeting

Utah State Office of Education  
250 East 500 South  
North and South Board Rooms

January 18, 2007

10:00 a.m.

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## AGENDA

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

State Travel Guidelines

Appeals Process for SCSB recommendations

State Charter School Board Meeting Schedule

Glenna Gallo – Education Specialist, Special Education, USOE  
Report on Special Education Audits

DaVinci Academy Audit Report  
Discussion and Recommendation to State Board Audit Committee

Executive Session

Approval of New Charter School Application Reader's Rubric

Discussion of Recent Charter School Studies

Re-Charter – North Davis Preparatory Academy  
From District to State Board Chartered

Amendment – North Davis Preparatory Academy  
Increase in Enrollment – K-6 by 175 (Total student population 1000, at two sites)  
Add Grades 7-9, 100 Students per Grade

Amendment – Thomas Edison-South Charter School  
Increase in Enrollment – K-8 by 194 (Total student population 810)

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.*